

Agenda Item #

23

DISTRIBUTION

County Board

County Clerk

F & A Services - Purchasing

Public Works

STATE OF ILLINOIS)

) SS

COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE A.D., 2008 SESSION

AUGUST 12, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc. Libertyville, IL, in the amount of \$86,558 for engineering services associated with the County's FY 2009 Water Main Replacement Project, charging the costs thereof to Account Numbers. 610-4811598-71170-48310 and 610-4825198-71170-48310; and request its adoption.

Respectfully submitted,

Aye Nay

Aye Nay

Diana O'Keely ✓
CHAIR [Signature] ✓

[Signature] X
CHAIR

VICE CHAIR Ann B. Maine ✓

VICE CHAIR [Signature] ✓

Verese Dufas ✓

Carol Bachman ✓

Michael A. Carrot ✓

Diana O'Keely ✓

Domino J. Cook ✓

PUBLIC WORKS AND TRANSPORTATION
COMMITTEE

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County of Lake owns, operates and maintains water distribution systems serving the unincorporated areas of Wildwood, Imperial Drive and Arbor Vista; and

WHEREAS, certain portions of these distribution systems are in need of replacement due to frequent water main breaks, poor water quality or highway improvement projects; and

WHEREAS, the Public Works Department solicited and received proposals from three professional engineering firms; and

WHEREAS, the Public Works Department evaluated the proposals based on several criteria and determined that Rezek, Henry, Meisenheimer and Gende, Inc. was the most qualified firm to provide professional engineering services for this project; and

WHEREAS, Lake County has had a prior satisfactory relationship for professional services with RHM & G, Inc.; and

WHEREAS, an Agreement has been negotiated with RHM & G, Inc. to provide the necessary engineering services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute the attached Agreement for Professional Services with RHM & G, Libertyville, IL in the amount of \$86,558 for engineering services associated with the County's FY 2009 Watermain Replacement Project and charging the costs thereof to Account Numbers 610-4811598-71170-48310 and 610-4825198-71170-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, A.D., 2008.